

CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL

MEETING MINUTES

May 12, 2010

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on May 12, 2010. Andy Cos-Y-Leon, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Cyndie Bradley Barbara Finn Judy Hertzberg Andy Cos-Y-Leon Kurt Carlson Dave Booher Sam Rasoul Phil Bell Anne Chang	Eric Edelman	John Giltner Laurie Marcus

Agenda will be posted on the glass of the library door

I. Agenda – 9 approved, 0 disapproved, 0 abstentions (agenda approved)

Call to order and welcome by Chairman – Andy Cos-Y-Leon

II. Introduction of Board Members.

III. Approval of minutes – (7 approved, 0 disapprovals, 2 abstentions)

IV. CMRCC business.

- a. Neighborhood Police Report - Officer Susan Steffen – Scripps Ranch has had many burglaries (day time) in the last two months; lead on one of the suspects; 3 homes hit in one week...paper license plates on a Jeep as a lead (2-3 black juveniles and a blonde female driver); a few apartment break-ins, but not considered serial; neighborhood watch committees have increased in Scripps Ranch and Rancho Bernardo and this has seemed to help decrease incidents overall; increase in bank robberies city-wide; ATM thefts as well; homes that are next to a golf course or canyon; sliding glass doors are being left open; Officer Steffen is part of the oxycontin task force and stated that the take-back prescription day was successful; if you note people in the park after dark (ok to call 619-531-2000 (non-emergency number); Also if you see helicopters in the area, you can call to find out about why.
(ssteffen@pd.sandiego.gov – email)
- b. Senator Hollingsworth (Ellen Malin) – not here.
- c. Assembly-man Fletcher – Laurie Cores (field rep) - not here
- d. Supervisor Pam Slater-Price (Marc Olson) – Chief administrative officer presented the budget; sales and property taxes are down; 5.05 billion to 4.04 billion; every department is affected; eliminating 500 positions (60 employees) [700 million in reserve]. “Prescription take-back day” – 300 pounds received in October; 2000+ pounds in the recent one; Looking for a place to be designated as a return site; spearheading an effort for increase to fire fighting funds for the governor to sign an executive order; was able to get most of the local government to sign on.
- e. Councilman Carl DeMaio – (John Ly): immigration – San Diego decided to issue a resolution to Arizona to repeal the bill; Councilman DeMaio opposed it because it is a federal issue; state is keeping redevelopment money; San Diego sued the state government for this but lost; will not see reduction in services although brown outs (removing/closing fire fighting facilities); 80% of firefighting calls is related to medical issues.
- f. San Diego Planning Dept. – Tony Kempton – not present
- g. CMR Fire Station – safety information; going to have rolling brownouts; pool safety; what to do with an earthquake; (handouts - Attachment)
- h. Mayor Sanders – Stephen Lew – not present
- i. Chair’s Report:
 - i. Shoal Creek bridge – significant progress being made; city is reviewing and obtaining easements from homeowners.

- ii. Past chairwoman memorial – held Saturday April 17, 1PM at the library; small crowd; very nice, Councilman DeMaio said a few words; her husband Frank was there and spoke a few words;
- j. Old Business
 - i. none
- l. New Business –
 - i. Elections
 - 1. Phil Bell (9 yes/0 no; 0 abstentions)
 - 2. Dave Booher (8 yes/0 no; 0 abstentions)
 - 3. Getting the word out about the council; new chairman generic e-mail (chrnmn.cmrcc@yahoo.com); facebook page you can join and a general information page for community happenings; flyer to be distributed

V. Adjournment at 7:30PM

Next meeting August 11, 2010, 6:30PM

Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sandiego.gov and gfairley@waltersmanagement.com, along with the other Council members.)